

SPECIAL CITY COUNCIL MEETING
AUGUST 5, 1992

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Robert Dekker	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
James C. Snow	Snow & Snow
Steve Fisher	Qualisoft
Scott Nixon	Coopers & Lybrand
Blake Meesom	Coopers & Lybrand
Richard K. Turner	City Resident

Mayor Dafoe called the meeting to order at 3:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, and to each member of the City Council by personal delivery prior to the meeting.

MAYOR DON DAFOE: FY 1991-1992 BUDGET, FY 1992-1993 BUDGET

Mayor Dafoe asked James C. Snow to review Delta City's financial status.

Mr. Snow reported that progress was being made on the reconciliation of Delta City accounts; however, more time has been required than he thought would be necessary.

Discussion was held regarding the computer software and accounting procedures and recommendations.

MAYOR DON DAFOE: AUDIT REPORT FOR FY 1991-1992

Mayor Dafoe asked James Snow to introduce auditors from Coopers & Lybrand.

Mr. Snow introduced Scott Nixon and Blake Measom, accountants from Coopers & Lybrand.

Mr. Scott Nixon explained that Mr. Snow had given them some background information regarding Delta City's financial status. He said that they had reviewed some financial statements and are aware of some of the problems that Delta City is currently facing. Questions were then asked relating to those financial statements.

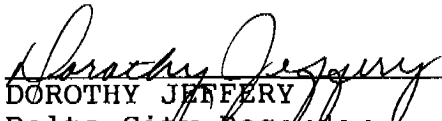
Mr. Nixon said that he and his associate, Mr. Measom, has worked extensively with State and Local Government accounting procedures and regulations and they would like to conduct Delta City's audit for FY 1991-1992. Mr. Nixon estimated that the audit would take approximately 500 hours at an hourly rate of \$60 per hour.

Mayor Dafoe and the Council Members were in favor of Coopers & Lybrand conducting the audit for FY 1991-1992 and asked Mr. Nixon to present a written proposal for their consideration.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 4:10 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-24-92